

**Park County Board of County Commissioners
November 9, 2010
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held Tuesday, November 9, 2010. Present were Chair Jill Shockley Siggins, Commissioners Tim French, Dave Burke and Bill Brewer, and County Clerk Kelly Jensen. Commissioner Bucky Hall was absent.

Bid Opening – Powell Branch Library Carpet

Building and Grounds Superintendent Dennis Spargur opened bids to install new carpet at the Park County Branch Library in Powell. Bids were received from Kirkhoff Flooring (Cody) \$36,863; Decorating Ideas (Powell) \$41,395; and Big Horn Carpet One (Cody) \$30,315.

Commissioner Burke made a motion, seconded by Brewer to award the bid to Big Horn Carpet One of Cody in the amount of \$30,315 for carpeting at the Powell Branch Library. Motion carried.

Bid Opening – Powell Branch Library Painting

Buildings and Grounds Superintendent Dennis Spargur opened bids to paint the interior of the Park County Branch Library in Powell. Bids were received from John Stott Painting (Cody) \$7,682; Schnackenberg Painting (Cody) \$14,900; McHoes Painting (Cody) \$15,285; and S&L Industrial (Cowley) \$12,000. Commissioner Burke made a motion, seconded by Brewer to award the bid to John Stott Painting in the amount of \$7,682 for interior painting at the Park County Library. Motion carried.

Approve Minutes

Commissioner French made a motion, seconded by Brewer motion to approve minutes the minutes of the November 2, 2010 meeting. Motion carried.

Hazardous Materials Emergency Planning Grant

Commissioner Brewer made a motion, seconded by Burke, to approve a Hazardous Materials Emergency Planning Grant from the Office of Homeland Security in the amount of \$2,396.22 plus a 20% match in the amount of \$599.06 for a total funding amount of \$2,995.28 for the timeframe September 30, 2010 through June 30, 2011. Motion carried.

Right-of-Way Certificate – County Road 6NS

Commissioner Burke made a motion, seconded by French to approve and allow the Chair to sign a right-of-way certificate for County Road 6NS. Motion carried.

Viewer's Report – County Road 6NS

Commissioner French made a motion, seconded by Brewer to approve and accept the Viewers Report for the petition to vacate that portion of County Road 6NS, also known as Road 126g, located in Tract 63 Resurvey, T51N, R104W, 6th P.M., Park County, Wyoming and directed staff to advertise the road vacation three times. Motion carried.

Municipal Landfill Monitoring Reimbursements

Commissioner French made a motion, seconded by Brewer to approve and allow the chair to sign two municipal landfill monitoring reimbursements to the Wyoming Department of Environmental Quality; one for \$1,876 for the Kysar Landfill and one for \$19,744.64 for the Meeteetse Landfill. Motion carried.

Public Hearing – Clay Butte Minor Subdivision Variance

Commissioner French made a motion, seconded by Burke, to open the public hearing to consider the application of Mallie Zickefoose, Crandall Properties, LLC for a variance to subdivision requirements to complete a drainage plan and stub utilities to lots. Motion carried.

Assistant County Planner presented the application of Mallie Zickefoos, Crandall Properties, LLC, represented by Greg Gaspers, Mountain States Consulting, for a variance to Park County Development Standards and Regulations to complete a drainage plan and stub utilities to lots, located within Crandall SS-144, Section 4 & 5, T56 N, R106W, 6th P.M., Park County, WY. It is located in the GR-5 zoning district.

Commissioners received comments from the applicant and their representative and two neighboring landowners who support the application. Support was also provided by the realtor involved. Those speaking in favor do not consider

drainage to be a concern. A local engineering firm not involved in the application sought clarification on the utility service requirements. County staff commented on the purpose for the drainage plan.

There being no further comments to come before the board, Commissioner Burke made a motion, seconded by French, to close the hearing. Motion carried.

Commissioner Burke made a motion, seconded by Brewer to adopt **RESOLUTION 2010-53**, APPROVAL OF A VARIANCE REQUEST TO CHAPTER III SECTION 3-209 A, REQUIREMENT FOR INSTALLATION OF UTILITIES, CLAY BUTTE MINOR SUBDIVISION-8. Motion carried.

Commissioner French made a motion, seconded by Brewer to approve **RESOLUTION 2010-54**, APPROVAL OF A VARIANCE TO CHAPTER V, SECTION 2, REQUIREMENT FOR DRAINAGE PLAN, CLAY BUTTE MINOR SUBDIVISION-8. Voting in favor of the motion were Commissioners French, Brewer and Chairman Siggins. Opposed was Commissioner Burke. Motion carried.

Cody Conservation District Funding Request

Mack Frost and Pete Jachowski of the Cody Conservation District met with the Board to request Title III funds from the Secure Rural Schools and Community Self-Determination Act of 2000 to initiate a Firewise Community program for educational activities and wild fire plans. The Cody Conservation District is seeking \$32,000 per year for three years for a total of \$96,000. The matter will be further considered at the November 16, 2010 Board meeting. No action was taken.

Park County Regional Landfill – Final Contract Closeout

Solid Waste Manager Tim Waddell and Consulting Engineer Brian Edwards presented the final change order, pay request and final disbursement for the Park County Regional Landfill expansion and lining project.

Commissioner French made a motion, seconded by Burke to approve and allow the chair to sign the release of retainage funds in the amount of \$265,015.55 to Weeden Construction and to also pay out the remaining \$9,384.72 due for final work with total funds due to Weeden Construction from retainage and final work in the amount of \$274,400.27. Motion carried.

Commissioner Brewer made a motion, seconded by French to approve change order number C002 in the amount of \$17,960.55 for Grace, Inc. dba Capstone Construction for the entrance facilities improvements at the Park County Regional Landfill. Motion carried.

Executive Session

Commissioner French made a motion, seconded by Brewer, to go into executive session pursuant to Wyoming Statute 16-4-405(a)(ix), matters confidential by law. Motion carried. Commissioner Burke made a motion, seconded by French to go out of executive session. Motion carried.

Adjournment

There being no further business to come before the Board, Commissioner Brewer made a motion, seconded by French, to adjourn the meeting. Motion carried

Jill Shockley Siggins, Chairperson

Dave Burke, Vice Chair

Tim A. French, Commissioner

Bucky Hall, Commissioner

Bill Brewer, Commissioner

Attest:

Kelly Jensen, County Clerk